

BEAR LAKE TOWNSHIP
SPECIAL BOARD MEETING
APPROVED

DATE: MARCH 30, 2024

TIME: FOLLOWING THE ANNUAL MEETING

PLACE: BEAR LAKE COMMUNITY CENTER

- 1. Call to Order at 10:02AM**
- 2. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Bob Dixon, Jim Knight. Absent: None**
- 3. Approve minutes of March 25, 2023 Special meeting, Havens made a motion, supported by Dannenberg, all aye, motion passed.**
- 4. General Appropriations Act #6, with amendments to the salaries of the Supervisor, Clerk, Treasurer and Trustees as approved in the Annual meeting of electors on March 30th at 9:40 am Motion made by Dixon, support by Havens to adopt the General Appropriations Act for 2024-2025 for the General, Fire and Rescue Budget. Roll Call Vote: Bud Banker (Y), Shirley Havens (Y) , Dawn Dannenberg (Y), Jim Knight (Y), Bob Dixon (Y). Nay, None.**
- 5. Bear Lake Township Board Resolution #7 to impose a 1% Administrative Fee on this year's tax bill to help defer the cost of collecting same: Motion by Knight, support by Havens, to approve, Roll Call Vote: Bud Banker (Y), Shirley Havens (Y) Dawn Dannenberg (Y), Jim Knight (Y) , Bob Dixon (Y) . Nay, None.**
- 6. Bear Lake Township Board Resolution #8 to submit the Annual Millage Authorization Request to the Kalkaska County Allocation Board. Motion by Dixon, support by Knight to approve. Roll Call Vote: Bud**

Banker (Y), Shirley Havens (Y) , Dawn Dannenberg (Y), Jim Knight (Y), Bob Dixon (Y) Nay, None.

- 7. CSI contract, approval to sign the contract for the new brush truck and make a check out for the 25% down payment for the amount of \$29,234.00. Knight made a motion, supported by Dixon, roll call, Bud Banker (Y) Shirley Havens (Y) Dawn Dannenberg (Y) Jim Knight (Y) Bob Dixon (Y) Nay, None.**
- 8. Public Input: None, None in attendance**
- 9. Adjournment: Motion by Havens, support by Dannenberg, all aye, adjournment at 10:30 AM**